

United States Bankruptcy Court  
Eastern District of North Carolina

In re:  
International Heritage, Inc.  
Debtor

Case No. 98-02675-DMW  
Chapter 7

District/off: 0417-5  
Date Rcvd: May 12, 2023

User: admin  
Form ID: van150

Page 1 of 3  
Total Noticed: 1

The following symbols are used throughout this certificate:

**Symbol      Definition**

+ Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

**Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 14, 2023:**

| <b>Recip ID</b> | <b>Recipient Name and Address</b>  |
|-----------------|--|
| intp            | + Benjamin D. Tarver, dba Bankruptcy Settlement Group, 2300 East Fry Blvd #1630, Sierra Vista, AZ 85636-7067 |

TOTAL: 1

**Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.**

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

## BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

## NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: May 14, 2023

Signature: /s/Gustava Winters

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## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on May 12, 2023 at the address(es) listed below:

| Name                   | Email Address   |
|------------------------|---|
| Brian J. Dilks         | on behalf of Interested Party Dilks & Knopik LLC cmeclf@dkllc.com, brian.dilks@dilksknopik.com;dilksknopik@ecf.courtdrive.com |
| David F. Meschan       | on behalf of Defendant Michael Senio dmeschan@meschanlaw.com tkelly@meschanlaw.com  |
| David F. Meschan       | on behalf of Defendant Leapfrog Marketing Inc. dmeschan@meschanlaw.com, tkelly@meschanlaw.com                                 |
| David W. Boone         | on behalf of Defendant Travel Experts Inc. dboone@ncdoj.gov   |
| Douglas Q. Wickham     | on behalf of Defendant Egw Personnel Services Inc. doug@wickhamlawnc.com  |
| Gerald A. Jeutter, Jr. | on behalf of Defendant Niagara Frontier Travel Services Inc. jeb@jeutterlaw.com   |

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Page 2 of 3

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Gerald A. Jeutter, Jr.

on behalf of Defendant Modern Health Strategies L.L.C. jeb@jeutterlaw.com

Holmes P Harden

hharden@williamsmullen.com  
hharden@ecf.epiqsystems.com;scass@williamsmullen.com;NC43@ecfcbis.com;khorton@williamsmullen.com

Holmes P Harden

on behalf of Trustee Holmes P Harden hharden@williamsmullen.com  
hharden@ecf.epiqsystems.com;scass@williamsmullen.com;NC43@ecfcbis.com;khorton@williamsmullen.com

J. Michael Malone

on behalf of Defendant Dee Brothers mmalone@hendrenmalone.com

J. Michael Malone

on behalf of Defendant John Brothers mmalone@hendrenmalone.com

James Anthony Penry

on behalf of Defendant Wilbur E Meckenstock neil.riemann@penryriemann.com

James Anthony Penry

on behalf of Defendant Sharon A Meckenstock neil.riemann@penryriemann.com

James Anthony Penry

on behalf of Defendant Dan H Meckenstock neil.riemann@penryriemann.com

James B Angell

on behalf of Defendant Jewels By Evonne Inc. jangell@hsfh.com, qmccain@hsfh.com

James B Angell

on behalf of Defendant Evonne Eckeroth jangell@hsfh.com qmccain@hsfh.com

James B Angell

on behalf of Defendant Quality Builders Inc. of Raleigh jangell@hsfh.com, qmccain@hsfh.com

James B Angell

on behalf of Defendant 2021.Interactive LLC jangell@hsfh.com, qmccain@hsfh.com

James B Angell

on behalf of Defendant Harrah's Operating Company Inc. jangell@hsfh.com, qmccain@hsfh.com

James T. Johnson

on behalf of Plaintiff Holmes P Harden Trustee jjohnson@dementaskew.com

Jeffrey E. Oleynik

on behalf of Defendant Tig Insurance Company of Michigan joleynik@brookspierce.com

Jeffrey E. Oleynik

on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com

Jeffrey E. Oleynik

on behalf of Defendant Tig Specialty Insurance Company joleynik@brookspierce.com

John L. Groshon

on behalf of Creditor Dilks &amp; Knopik LLC baron@groshonlaw.com

John Mark Stern

on behalf of Creditor Texas Comptroller of Public Accounts bk-jstern@oag.texas.gov bk-mbecker@oag.texas.gov

John S. Williford, Jr.

on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com

Kim Sherrie Sawyer

on behalf of Creditor F Lynn Gravley data@tlsgltd.com

Kim Sherrie Sawyer

on behalf of Creditor Daming Cao data@tlsgltd.com

Kim Sherrie Sawyer

on behalf of Creditor Jianying Kong data@tlsgltd.com

Kim Sherrie Sawyer

on behalf of Creditor Jackie D. Kemnitz data@tlsgltd.com

Michael L. Geller

on behalf of Creditor Anita Geller mlgeller@mac.com

Michael L. Geller

on behalf of Creditor Michael Geller mlgeller@mac.com

Neal Fowler

on behalf of Interested Party Scott Wilkinson neal.fowler@usdoj.gov usance.bankruptcy@usdoj.gov

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Page 3 of 3

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Richard D Sparkman

on behalf of Defendant Toner Solutions Inc. rds@sparkmanlaw.com,  
mary@sparkmanlaw.com;diane@sparkmanlaw.com;D.RR67633@notify.bestcase.com

Susan R. Sherrill-Beard

on behalf of Creditor U.S. Securities and Exchange Commission sherrill-beards@sec.gov atlreorg@sec.gov

Terri L. Gardner

on behalf of Debtor International Heritage Inc. terriwf@ gmail.com, karie.rankine@nelsonmullins.com

William E. Brewer, Jr.

on behalf of Defendant Edmundo Colorado wbrewer@sasserbankruptcy.com  
travis@sasserbankruptcy.com;joy@sasserbankruptcy.com

William E. Brewer, Jr.

on behalf of Defendant Tracey Sabates wbrewer@sasserbankruptcy.com  
travis@sasserbankruptcy.com;joy@sasserbankruptcy.com

William E. Brewer, Jr.

on behalf of Defendant Claude Savage Jr. wbrewer@sasserbankruptcy.com,  
travis@sasserbankruptcy.com;joy@sasserbankruptcy.com

William E. Brewer, Jr.

on behalf of Defendant Lisa Colorado wbrewer@sasserbankruptcy.com  
travis@sasserbankruptcy.com;joy@sasserbankruptcy.com

William E. Brewer, Jr.

on behalf of Defendant Claude Savage wbrewer@sasserbankruptcy.com  
travis@sasserbankruptcy.com;joy@sasserbankruptcy.com

William L. Yaeger

on behalf of Defendant O. Kenneth Rudd III wyaeger@williamyaeger.com

William Woodward Webb

on behalf of Defendant Marshall Reddy woodywebb@ew-law.com

William Woodward Webb

on behalf of Defendant William Swinney woodywebb@ew-law.com

TOTAL: 44

VAN-150 Deficiency Notice (Text) – Rev. 01/04/2023

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
Raleigh Division**

CASE NO.: 98-02675-5-DMW

IN RE:

DATE FILED: November 25, 1998

CHAPTER: 7

International Heritage, Inc.  
*(debtor has no known aliases)*  
C/O TERRI L. GARDNER  
POST OFFICE DRAWER 1389  
RALEIGH, NC 27602

Debtor represented by:  
Terri L. Gardner  
Nelson Mullins Riley & Scarborough, LLP  
4140 Parklake Avenue, Suite 200  
Raleigh, NC 27612

TaxID: 56-1921093

Trustee:  
Holmes P Harden  
Williams Mullen  
A Professional Corporation  
PO Drawer 1000  
Raleigh, NC 27602

**DEFICIENCY NOTICE**

To: Benjamin Tarver

Re: 21261– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21260 Application to Release Funds in the Amount of \$ 1279.93). (Wiggins, Carrie)

21263– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21262 Application to Release Funds in the Amount of \$ 523.99). (Wiggins, Carrie)

21265– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21264 Application to Release Funds in the Amount of \$ 1283.10). (Wiggins, Carrie)

21267– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21266 Application to Release Funds in the Amount of \$ 527.20). (Wiggins, Carrie)

21269– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21268 Application to Release Funds in the Amount of \$ 564.45). (Wiggins, Carrie)

21271– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21270 Application to Release Funds in the Amount of \$ 483.82). (Wiggins, Carrie)

21273– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21272 Application to Release Funds in the Amount of \$ 817.03). (Wiggins, Carrie)

21275– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21274 Application to Release Funds in the Amount of \$ 804.39). (Wiggins, Carrie)

21277– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21276 Application to Release Funds in the Amount of \$ 594.37). (Wiggins, Carrie)

21279– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21278 Application to Release Funds in the Amount of \$ 548.07). (Wiggins, Carrie)

21281– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21280 Application to Release Funds in the Amount of \$ 776.74). (Wiggins, Carrie)

21283– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21282 Application to Release Funds in the Amount of \$ 715.54). (Wiggins, Carrie)

21285– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21284 Application to Release Funds in the Amount of \$ 514.66). (Wiggins, Carrie)

21287– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21286 Application to Release Funds in the Amount of \$ 327.92). (Wiggins, Carrie)

The referenced document has been filed; however, it is deficient as noted below. Failure to correct the deficiencies by **May 26, 2023** may result in the court assuming you no longer desire the relief requested and entering an order denying or dismissing the requested relief, or in the matter being forwarded to the judge for appropriate action.

The W9 has not been signed. It should be resubmitted with the appropriate signature.

DATED: May 12, 2023

Dawn Wright  
Deputy Clerk